Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: June 28, 2005

Location: Iowa Judicial Branch Building, Room #165

Hours: 10:00 a.m. – 2:00 p.m.

Members Present: Dennis Anderson, Mike Riepe, Larry Murphy, Larry Grund, Tom Becker, Robert Sosalla, Leesa McNeil, Gary Maynard, Mary Tabor, Lois Leary

Others Present: Dave Meyers, Dick Moore, Dave Usery (URL Integration), Liz Pearson (URL Integration), John McCarthy (MAXIMUS), Tor Gudmundsen (MAXIMUS), Marvin Weber (MAXIMUS), Terry Dillinger (DOT)

Members In Absentia: Mike King, Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Dennis Henderson, Doug Strike

Actions Taken: 1) By unanimous consent the CJIS Advisory Committee voted to authorize a payment of \$136,637.50 to MAXIMUS/URL for the successful completion and delivery of the following deliverables: the Business and Technical Readiness Assessment; the Gap Analysis; the As-Is Technical Assessment; the To-Be Technical Analysis; the To-Be BPR Recommendations; and the Data Standards Recommendation. These were mandatory deliverables pursuant to the contract and payment matrix.

Meeting Highlights:

- Sheriff Anderson welcomed the group and asked that there be "around-the-table introductions. After the introductions, the Sheriff announced that the following CJIS Advisory Committee members were re-appointed to a three year term, beginning July 1, 2005 and ending July 1, 2008: Mike King, Dennis Henderson, Mary Tabor, Mike Riepe, and Tom Becker.
- Dave Meyers gave a presentation on the status of several CJIS grant applications that had been submitted. A federal grant request for \$175,000 from the Justice Assistance Grant Program was not approved. This grant was to provide for XML and GJXDM programming for the county attorney case management project. Two other grant requests from Homeland Security, one for \$75,000 and one for \$150,000 were either approved or partially approved. The \$75,000 grant was to allow CJJP to provide technical assistance and other direct services to Homeland Security to ensure the technological compatibility and interoperability between the state's Homeland Security initiatives and the state's CJIS initiatives. The \$150,000 grant, which was funded at \$55,180, will allow visual investigative analysis software to be installed on the Kaleidoscope system. Dave also informed the Committee that there was an opportunity to apply for CJIS funding through the state's Return on Investment (ROI) program. Grant applications are due by July 15, 2005.

- Dick Moore gave an update on the status of the Sex Offender Treatment and Supervision Task Force that CJJP is required to establish pursuant to HF 619. This task force is required to study and make periodic recommendations for treating and supervising sex offenders in correctional institutions and in the community.
- Liz Pearson and Tor Gudmundsen gave a high level presentation on the status of the CJIS Plan project. Liz and Tor outlined the steps that had been taken, described the methodology used and talked about the action steps and expectations for the future.
- John McCarthy and Marvin Weber gave a presentation on the As-Is Technical Assessment that was completed on the status of Iowa's justice community. Their presentation focused on the current technical environment in Iowa and its readiness to move toward integration.
- Dave Usery gave a presentation on the "As-Is" Business Assessment that was completed on the status of Iowa's justice community. His presentation focused on the current business practices in Iowa and how the justice community currently operates from a workflow standpoint.
- Dave Usery, Marvin Weber, and John McCarthy gave a presentation on their recommendations for the "To-Be" vision of criminal justice integration in the State of Iowa. Their discussion focused on both the business process and the technical view of integrating Iowa's justice community.
- Dave Meyers made a formal request to the Committee to authorize a payment of \$136,637.50 to MAXIMUS/URL Integration for the services they have provided pursuant to the contract language and payment matrix.

Next meeting:

Thursday, July 21, 2005 10:00 a.m. – 2:00 p.m. Large Conference Room (#165) Iowa Judicial Branch Building 1111 East Court Avenue Des Moines, Iowa 50319